Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/05/2013**

X28DWWK2

Company Name:	**Astongrove Ltd**
Company Number:	**01289421**
Date of this return:	**14/05/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DEVONSHIRE HOUSE 582 HONEYPOT LANE STANMORE MIDDLESEX ENGLAND HA7 1JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 GEORGES WOOD ROAD
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
ENGLAND
AL9 7BZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS REKHABEN MAHESH**

Surname: **SHAH**

Former names:

Service Address:
8 GEORGES WOOD ROAD
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
ENGLAND
AL9 7BZ

Company Director 1

Type: **Person**

Full forename(s): **MR MAHESH PREMCHAND**

Surname: **SHAH**

Former names:

Service Address: **8 GEORGES WOOD ROAD**
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
ENGLAND
AL9 7BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**9999**
		Aggregate nominal value	**9999**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARES HAS FULLING RIGHTS TO VOTING, DIVIDENDS AND NET ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9999**
		Total aggregate nominal value	**9999**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **6666 ORDINARY SHARES shares held as at the date of this return**
Name: **MAHESH PREMCHAND SHAH**

Shareholding 2 : **3333 ORDINARY SHARES shares held as at the date of this return**
Name: **REKHABEN MAHESH SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.